

**University Glen Corporation
Board of Directors
Regular Meeting**

**Agenda
Thursday, September 27, 2007
4:30 PM**

The meeting is open to the public at the following location:

California State University Channel Islands, Administration Building, Training Room
One University Drive, Camarillo, California 93012

- 1) Call to Order
- 2) Public Forum
- 3) Approval of Minutes from 05/31/07

INFORMATION AND ACTION ITEMS

- 4) INFORMATION ITEM: Director's Report- UGC (Blaine)
- 5) INFORMATION ITEM: Director's Report- HAC (Blaine)
- 6) INFORMATION ITEM: Financial Report (Blaine)
- 7) ACTION ITEM: Common Area Maintenance Budget and Proposed Fee Increase
- 8) ACTION ITEM: Execution of the Newly Revised Participation Agreement for the AORMA Liability Coverage Program
- 9) New Business: to consider and act upon other matters as may properly come before the Board
- 10) Adjourn Meeting

Next Meeting: December 6, 2007 at 4:30 pm.